

23 June 2025

**The Berkeley Group Holdings plc
(the "Company")**

**Notification of transaction of directors and persons discharging managerial responsibilities
("PDMR") and persons closely associated with them**

The notification set out below is provided in accordance with the requirements of the UK Market Abuse Regulation

1.	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Richard Stearn	
2.	Reason for the notification		
b)	Position / status	Chief Financial Officer	
c)	Initial notification / amendment	Initial notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	The Berkeley Group Holdings plc	
b)	LEI	2138009OQSSLVHQAL78	
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the financial instrument, type of instrument	Ordinary Shares of 5.6110477936 pence each	
	Identification Code	ISIN: GB00BP0RGD03	
b)	Nature of the transaction(s)	Purchase of Ordinary Shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		i) £38.668091	i) 7,000
d)	Aggregated information		
	- Aggregated volume	7,000	
	- Price	£ 38.668091	
e)	Date of the transaction	2025-06-23	
f)	Place of the transaction	London Stock Exchange (XLON)	

Enquiries:

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